



MINUTES FROM THE SPECIAL MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

JUNE 30, 2008

The special meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 5:30 p.m., in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Robert H. Brown, James C. Kelly, Jerry M. Lemmond, Nathan E. Paschal, John T. Quiggle, Robert T. Reives, and Linda A. Shook.

Chairman Brown presided and called the meeting to order. The following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

The Board considered changes/additions to the agenda. County Manager John Crumpton asked the Board to consider budget amendment # 06/30/08/#27 for the Sheriff's Department to take care of end-of-year budget matters. Commissioner Reives moved to approve the addition of the above item to the agenda. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Quiggle, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Lemmond moved to approve the agenda as amended. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Quiggle, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered Budget Amendments 06/30/08/#26 and 06/30/08/#27 to finalize year-end departmental line items. Finance Director Lisa Minter discussed the budget

amendments presented for various departments and answered questions from the Board. Commissioner Reives moved to approve Budget Amendments 06/30/08/#26 and 06/30/08/#27, copies of which are attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Quiggle, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered adoption of the FY 2008-09 Fire District Budget Ordinance. County Manager John Crumpton stated a public hearing was held at the June 23, 2008 meeting in reference to the fire district budgets. No one spoke in opposition to the recommended budget as presented by the Lee County Fire Advisory Board. Commissioner Lemmond moved to approve the FY 2008-09 Fire District Budget Ordinance, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Quiggle, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered adoption of the Capital Improvements Program (CIP) Program for FY 2008-09 through 2012-2013. County Manager John Crumpton stated that due to the ¼% sales tax failure in May, his revised recommended CIP only includes \$533,428 in funding for the San-Lee Park Dam Restoration Project. Commissioner Shook questioned wording of the proposed CIP Ordinance where one section addressed "quality of life". After some discussion, Commissioner Shook moved to remove the fourth paragraph of the CIP Ordinance due to the wording. Upon a vote, the results were as follows:

Aye: Shook
Nay: Brown, Kelly, Lemmond, Paschal, Quiggle, and Reives

The Chairman ruled the motion failed with a six to one vote.

Commissioner Reives moved to approve the Resolution Adopting the Lee County Capital Improvements Program for FY 2008-09 through 2012-2013, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Quiggle, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered the FY 2008-09 Budget Ordinance. County Manager John Crumpton stated revisions to his recommended budget had been made based on action taken at the June 23, 2008 meeting, with the tax rate for FY 2008-09 remaining at \$.75/\$100 evaluation. Commissioner Shook moved to amend the Budget Ordinance to allocate \$99,000 from the General Fund for the Sheriff's Department to hire two additional uniformed deputies in addition to the five positions recommended in the proposed budget. She presented petitions with over

10,000 signatures from the 2004 *Citizens Against Drugs* community organization asking for additional deputies. Upon a vote of Commissioner Shook's motion, the results were as follows:

Aye: Paschal, Quiggle and Shook
Nay: Brown, Kelly, Lemmond, and Reives

The Chairman ruled the motion failed with a four to three vote.

After further discussion, Commissioner Lemmond moved to amend the Sheriff's Department budget to allow the Sheriff to make use of the five (5) positions recommend by the County Manager in any combination he chooses and to approve additional funding if required. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Quiggle, Reives, and Shook
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Reives moved to approve the FY 2008-09 Budget Ordinance, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, and Reives
Nay: Quiggle and Shook

The Chairman ruled the motion had been adopted by a five to two vote.

With no further business to come before the Board, Chairman Brown adjourned the meeting at 6:20 p.m.

Robert H. Brown, Chairman
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee, Clerk